



March 18, 2019
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:
1st Vice President:
2nd Vice President:
Registrar:
Treasurer:
Secretary:
Head Coach:
Head Referee:
Fields and Equipment:
Public Relations:
Comp Coordinator:
U6 Coordinator:
Snack Bar:

Lamberto Montano
David Espinoza
Francisco Guizar
Karina Gonzalez
Norma Munoz
Rebekah Jimenez
Daniel Ortiz
Manuel Contreras
Erick Ortiz
Regina Espinoza
Rudy Baltazar
Bob Baclig
Chava Torres

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:52 p.m.

APPROVAL OF MINUTES:

Bob makes a motion to approve the February minutes. Karina seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: All A teams will be placed in a bracket super A team bracket still under rec rules it is SYSL way to minimize 10 and 12 changes. Change to age bracket U9 and U10, referee requirements UCSF online course test and then complete field sessions July and August time frame if we want class time. CAL North tournament 2 or 3 week of August. Seeding tournament for U10 & U12 and selected host 7/7, 9/9 coaches clinic. July 13th grass roots coaching program. Lamb asked to host for SYSL free grass roots then online normally costs \$ 50.00 a facility: Senior center and food classes will be 8-12 lunch 12-1 and then 1-5. Treasurer and VP rotating to fill positions for SYSL.

1st VICE PRESIDENT: Bylaws 7C need to update website with registration days.

2ND VICE PRESIDENT: Talked to Ben Ernest at Montessori mini soccer clinic after school so students can register share fliers late April or early May. Hugo Torres to see open positions coaching with rec for U8 helping out.



REGISTRAR: Email no changes to rules 2019-2020. April 1st for website online have one table for coaches with different tables for U8 and under. Hugo asked if there was a way to help divide up registration by age level. We need to try and complete the processes quickly. High school students needing community service hours is an option. Last day for registration is May 31.

TREASURER: Rec account as of February 28, 2019: \$38,598.72; Comp account as of February 28, 2019: \$21,132.89.

SECRETARY: Send David the minutes

HEAD COACH: Daniel will be doing a coaches clinic for U8 and younger. Just to give coaches a tool in order to use. Sac Republic will get a coach clinic as well as the grass roots clinic.

HEAD REFEREE:

FIELDS AND EQUIPMENT: Erick needs to know what you need to do.

PUBLIC RELATIONS: Goal to get Facebook with registration date so we can post then can have at least 2 individuals. Lawn signs up with Dixon soccer club website.

COMP COORDINATOR: Spring league starts in a few weeks. Painted fields at Northwest changes to 99 on top and 11 is on the bottom busy with Spring league for about 4 to 5 games a weekend

U6/U8 COORDINATOR: First exposure to soccer creating a welcome to soccer book and contacted Daniel about running a coaches clinic for U6-U8.

SNACK BAR: Nothing to report Chava was absent

NEW BUSINESS:

1. Bylaws approval by heading. Revision approved however debate over voting
 - a. Dixon Soccer Club Charter. All 11 votes to approve page 3
 - b. Membership: Voted 6 no changes, 4 wanting proposed changes. No changes to be made.
 - c. Coaches and Referees. All 11 approve of page 5.
 - d. Meetings: 6 yes for modifications, 5 votes for no changes.
 - f. Financial Policy: All 11 for modifications
 - g. Refund Policy: No vote necessary
 - h. Board of Director Positions: All 11 for proposed modifications
 - i. Board of Director Positions: 10 votes for proposed modifications
 - j. Live Scan: No vote necessary.

2. 2019 Registration fees: Revision Budget fees \$130 for early at 500 budget was off by \$2000.00 still need to pay Karina. Changing budget for SYSL is 7500.00. Proposed budget for Rec. 65,000.00 no real proposed for Comp right now working on budget.



3. Rudy- What are the duties collecting the money from our vendors? The Pepes would donate permits from city for the taquerias
4. More kids then that increased the expenditures for uniforms
5. Admin cost for the Sac Republic tickets over 3000.00 the rest for coaches dinner now it will be a separate budget will be 2500.00
6. Daniel wants an improvement for coaches' shirts and then adding coaches' hat. Keep shirts as is but then add hat. Goalie shirts are hard to order they want their own. Add a penny for goalie.
7. May Fair- Work Thurs, Friday, Sat, Sun need to work security 2 hour shifts at hall.

OLD BUSINESS: Debate against Chava not showing up for the meetings however bylaws are voted for so he has to miss three meetings. Hugo is willing to help for community and kids.

COMMITTEE REPORTS:

1. Scholarship: Call has gone out for applicants. Rebekah will pick up the scholarship committee for the club Bob, Francisco and Norma will look at applications.
2. PAD: Nothing to report. David, Daniel, Francisco, Rudy and Bob will be involved
3. By-laws, Rules & Revisions: David, Lamberto, Rudy
4. Opening Day: Karina, Rebekah, Norma & Regina

OPEN DISCUSSION: New ideas for fundraising offering other clinics possibly to raise money. Possibly sell items during Opening day also may Dine and Dash.

GOOD OF THE GAME: None

ADJOURNMENT: David made a motion to adjourn the meeting. Bob seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:54 pm.